

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006650

FILED
Apr 16, 2008
Secretary of State

Entity Name: VINEYARD VINES RETAIL, LLC

Current Principal Place of Business:

C/O ED MITCHELL INC.
670 POST ROAD EAST
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

C/O ED MITCHELL INC.
670 POST ROAD EAST
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 65-1307904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MITCHELL, JOHN R JR.
Address: 88 SEPTEMBER PLACE
City-St-Zip: FAIRFIELD, CT 06824

Title: MGR () Delete
Name: MITCHELL, ROBERT E
Address: 13 JOANNE LANE
City-St-Zip: WESTON, CT 06883

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN R MITCHELL, JR

MGR

04/16/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date